



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO
DUTIES OF ELECTED OFFICIALS SUBCOMMITTEE
CHAIR- MIKE McDADE**

**MINUTES FOR
FRIDAY, JULY 27, 2007, AT 10:30 A.M.**

**CONFERENCE ROOM A (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

10:30am Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Susan Channick	Present
Duane Roth	Absent
Marc Sorensen	Present
Mark Nelson	Absent

Staff In Attendance:

Catherine Bradley, Office of the City Attorney
Julie Dubick, Office of the Mayor
James Ingram, Committee Consultant
Penni Takade, IBA
Jeff Sturak, IBA
Scott Chadwick, Labor Relations
Madeleine Baudoin, Council President's Office

Guests:

Council President Scott Peters

Mike Aguirre, City Attorney

SUBCOMMITTEE COMMENT

- Hope to finish subcommittee's work in the shorter time period to accommodate public's ability to attend each subcommittee meeting and ability to recommend future charter review issues.

NON-AGENDA PUBLIC COMMENT

- Joy Sunyata stressed the importance of restoring trust in government.

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND
MAYORAL STAFF COMMENT

Due to scheduling conflicts, Items 5 and 7 taken out of order.

ITEM – 5: Update Report on Budgetary Principles.

- Agenda Comment: Carl de Maio
 - Budgetary Authority. Performance Institute has offered data to support more transparent budgetary process. Current Council/Mayor compromise is not sufficient because Council is to control budget.
- Action item: further discussion of budgetary authority needed when full subcommittee present per Mark Sorenson
- Discussion: Penni Takade from the IBA's office discussed current 2008 Council/Mayor compromise, which enhanced communication and set forth reporting requirements. Full elimination, Mayor must notify within triggers.
- Appropriation Ordinance not to include policy.
- Should this or similar language be in the Charter or part of the budgeting process?
- City Attorney still not sure whether or not compromise language violates the Charter.
- Action: further discussion required

ITEM – 7: Action Item: Approve Minutes/Actions from July 13, 2007 Duties of Elected Officials Subcommittee Meeting.

- Motion by Sorenson, second by Channick.
- Unanimously adopted

ITEM – 1: Draft language for possible charter change in Personnel Director status and recommendation to full Charter Review Committee.

- Discussion of whether or not any change should be included today or put on list for future Charter review.
- Action: table for action at next subcommittee meeting

ITEM – 2: Draft language for possible charter change to prohibit contracting out of public safety officers and recommendation to full Charter Review Committee.

- CA: subject of meet and confer prior to placing on ballot
- Action: move Resolution language approved by Council, as modified, forward to full committee: “Police officers, fire fighters and lifeguards who participate in the Safety Retirement System shall not be subject to Managed Competition.”
 - Motion by Channick, second, Sorenson.

ITEM – 3: Draft language for possible charter change regarding Appointments Powers and recommendation to full Charter Review Committee.

- James Ingram, committee consultant, made presentation.
- Discussion: how will changes work if Strong Mayor sunsets? CA needs to review language.
- Action: James Ingram, committee consultant, will work with CA for acceptable language or subcommittee will consider delaying for future Charter review

ITEM – 4: Follow on discussion regarding Establishing Salaries and Filling Elected Positions.

- Action: tabled for next meeting

ITEM – 6: Discussion regarding charter section 40 and City Attorney

- City Attorney Mike Aguirre does not have direct representation on the committee and is therefore unable to influence the committee’s outcome, so he does not recognize Charter Committee.
- Commented upon 90 page document, which he invited members to read. City Attorney should be attorney for the entire City and independent and answers to no one but the public

Adjournment 12:10 pm